

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))								
Company Number	34747							
Company Name in full	The Home of Rest for Horses							
★F288A018米 Da appoint	Day Month Year ate of ment 07 04 97 †Date of Birth 13 10 1930							
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc							
Notes on completion appear on reverse. Forename(s)	Renee							
Surname	Butler							
Previous Forename(s)	Forename(s) Y KENEE Surname(s) HARLAU							
Usual residential address	89 WOOLLERTON COURT, LONGWICK ROAD							
Post town	PRINCES PROBLEM X POSTCODE XHP27 OPP >							
County / Region	Buckinal Anshire Country							
†Nationality †Business occupation								
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details. † Directors only.	Theree Julies Date 11" april 1997							
Signed	A director, secretary etc must sign the form below. Date Date 1897							
** Please delete as appropriate	(**a clirector / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	if available, Exchange of House should lery. 23 Bentinck Street, London WIM SRL Tel 0171- 935- 2821							
DX number QQQ DX exchange Web Cxd When you have completed and signed the form please send it to the Registrar of Companies at:								

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

AZI *A4TPOUXN* 671 COMPANIES HOUSE 17/04/97 Form revised March 1995

	Company Number			
† Directors only.	[†] Other directorships			
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.